

**MINUTES**  
**SAN JACINTO VALLEY CEMETERY DISTRICT**  
**October 21, 2015**

**I. CALL TO ORDER:**

Myrna Rohr, Chair called the meeting to order at 3:05 P.M.

**ROLL CALL:**

Myrna Rohr, Chair-Present  
Ben Cheeseman, Vice-Chair-Absent  
Richard Hixson, Trustee-Present  
Doug Marshall, Trustee-Present  
Emily McDonough, Trustee-Present  
Carol A. Griese, Board Secretary/Manager-Present

**II. REVIEW OF AGENDA:**

**III. PUBLIC IMPUT:**

Added to item VII, B/ Withdrawal of \$15,000.00 from the Wells Fargo Endowment Interest Account for monthly expenses.

**IV. MINUTES, EXPENSES, FINANCIAL REPORT:**

(The following all passed with a unanimous vote unless otherwise indicated)

- A. A motion was made by Richard Hixson and seconded by Emily McDonough to approve the September 16, 2015 minutes.
- B. A motion was made by Richard Hixson and seconded by Doug Marshall to accept the financial statement and check register for September 2015.
- C. An overview of the Wells Fargo Investments was given. There was \$100,000.00 in the Endowment Principal Account that had been previously been called and needed to be re-invested. This was re-invested in a Federal Farm Credit Bank Government Agency Bond earning 2.27% with the maturity date of 7/13/2022.

**V. MANAGERS REPORT:**

- A. There was a discussion on lots sales and services for the current period.
- B. A list of monthly misc. activities and updates were given to the Board of Trustees. A full list of all items discussed is on file in the SJVCD office.
- C. Board Member Emily McDonough expressed the desire to reinstate her board term that expires on 11/30/2015 for another four years.

**VI. ADMINISTRATIVE ACTION/INFORMATION:**

- A. September deeds were signed.

**VII. NEW BUSINESS, QUESTIONS, SUGGESTIONS:**

- A. Darlene Valdez from Cox, Valdez & Silbermann presented the 2014-2015 Annual Audit to the Board of Trustees.
- B. A motion was made by Doug Marshall and seconded by Emily McDonough to approve the withdrawal of \$15,000.00 from the Wells Fargo Endowment Care Interest Account to be put in the General Fund at Riverside County for monthly expenses.

Meeting was adjourned at 4:15 P.M.  
Next Board Meeting: November 18, 2015